

Borough of Glen Rock
Executive Meeting Minutes
Wednesday, December 2, 2015

This meeting is called pursuant to the Open Public Meetings Law. This Meeting was included in a list of meeting notices sent to the Bergen Record and advertised in said newspaper, posted on the bulletin board in the Municipal Building and has remained continuously posted as the required notices under the Statue. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

ROLL CALL:

Council Member O’Hagan - present Council Member Pazan -present
Council Member Orseck - present Council Member Surrago -present
Council Member Nogara - present Council Member Martin - present
Mayor van Keuren – present
Robert Garibaldi, Borough Attorney – present
Lenora Benjamin, Borough Administrator – present
Jacqueline Scalia, Borough Clerk - present

Exec mtg 12/2/15

Mayor – continuation of discussion of Daryl Court, we opened the discussing at our last meeting think we are at if we are willing to accept them regular members of the borough then we do the plowing, leaves and pick up the garbage and include them in capital expenses, which include paving from time to time. If we take them on we have to repave the street. One possible consequence is the assessed value of the houses will go up. It would be market value that would be more valuable to the owner but the association wouldn’t be for.

Lenora Benjamin – there still would be an association fee that they would pay if they want their driveways plowed or their lawn cut.

Council member O’Hagan – what disadvantage is there, what’s the down fall, plowing and pick up the leaves?

Mr. Garibaldi – it would need to be in esteem condition for you to except it.

Council member O’Hagan –m moving forward as long as acceptable to whoever.

Council member Martin – we put them on the list of other street in town that need to be paved.

Council member Surrigo – would want to accept it in this condition.

Council member O'Hagan – it's not that big of a piece of property, to Joan's point it's the same that would need to be offered to the other condo association, they need to understand fully how it works with the plowing. Either way a difference than what they are used to. Are they fully aware of this?

Council member Orseck – I will not be voting, but when you look at it they pay taxes just like everyone else.

Mayor – the assessed value may have an element that the town does supply some services, and that means they would pay less tax needs to be explored more formally with the assessor.

Council member Nogara – they see this large bill that would be paid by the homeowners and I think that is what they are looking for.

Mayor – we need to explore more with them.

Council member Nogara – I wouldn't be in favor unless they repave the road. But it does set a precedence.

Council member Pazan – library open through Hanukkah. Hoopla rent audio books, Chair Yoga, Movies – white Christmas, Music -

Council member O'Hagan – Met life stadium Friday night, Glen Rock in the states, very exciting season. Some items for closed. Cheerleading and the band thank them as well.

Council member Martin – going to a farmers market summit and go over some pointer with Ridgewood Water.'

Council member Nogara – nothing at this time.

Council member Orseck – nothing at this time.

Lenora Benjamin – asked Mark to but the surveys out for the pool, non-technical binding surveys at the end of the day talking about \$4200 from Wyckoff YMCA, and you have a number of residents that comes to you that say they want to use the pool for that time. I'm not in favor of sharing the pool at time the Y brings 120 kids with them, either you do it or not. Been going on for 11 years and we made some revenue and now we have residents and nonresident that want to use the pool.

Council member Orseck – they have been good tenants without any problems and paid for it, but the resident do pay taxes and do want to use the pool.

Lenora Benjamin – suggested that we increase the fees if we lose the revenue.

Mayor – do you think the y would want to use the pool at night?

Lenora Benjamin – we are running out of time. Last two weeks in June and full month of July. 6 am – 8 am.

Council member O’Hagan – how many people are we talking about?

Lenora Benjamin – we got 50 responses from town residents.

Council member Nogara – I think the increase was nominal. Something has to give. Think that would be a nice compromise.

Mayor – what if you gave the y 8 to 10 pm. To me 6 am id just as punitive to them.

Council member Martin – we can make the offer.

Bruce Packer (Mayor –elect) – we can offer it to them and see what they say, maybe we could find another group that would like to use the pool at night.

Council member Orseck – just keep in mind Wednesday night something, and the hot night.

Council member Martin – offer it to them and see what they say, and I wouldn’t be in favor of raising the fees.

Council member Surrago – most of us are in favor of raising the fees, but not the seniors.

Council member O’Hagan – maybe go to \$75.00 from \$50.00

Mayor – let Lenora talk to Y and see what they say, then come back and make a decision.

Council member O’Hagan – to Bruce’s point I remember there was another group that was very interested in using the pool.

Lenora Benjamin – give Mark her information for him to reach out.

Irene Brown – I would like to see Wyckoff y stay and you did give the residents more time at night, that worked, you are really talking about a small group of people and they didn’t make use of the late time that you offered in the evening, and please don’t touch the seniors.

Bruce Packer (Mayor –elect) – if we do reach out to the other group, I would say to reach out the Wyckoff y first.

Council member Orseck – they have their swim meets at night and wouldn’t get the full use.

Council member Surrago – Environmental Com – no report GRTV – cancelled meeting but have been busy. DPW is scheduled for a third session to pick up leaves we do want to get the streets cleaned before the weather comes.

Admin Report –

Jif training if everyone attends we get a \$250.00 reduction in our premium. I arranged for January 11 6:30 pm. It was interesting this year. JIF dinner Wednesday- January 20 6pm Seasons.

Need Approval from Central Business District Fun Fair Week of June 20th.

Council member Pazan – they have to have that location.

Mayor – I recalled looking at the field the day after, but was tremendous how great the field came back so fast.

Council member O’Hagan – would keep it where it is.

Council member Surrago – the group that runs the fair uses the Ambulance building to count the money, they need a safe place.

Lenora Benjamin – approval for the fall festival street fair September 25th.

Council member O’Hagan – made motion for both request Surrago seconded all in favor.

Lenora Benjamin – received a \$400,000 check today from the arboretum. Bob working on the draft agreement.

Council member Nogara – and did Tom make the first payment.

Lenora Benjamin – yes, we will start will notes for the funding of the \$236,000 if we do a note in January to be due in 2017. And maybe keep the note and roll for 7 years. Do you think we need any other advertisement?

We have a resolution on the agenda for the Bradford Street funding.

Mr. Garibaldi – we already approved the developer’s agreement

Lenora Benjamin – is there an opt out clause, is it necessary?

Mr. Garibaldi – only for them if they choice not use for the intended purpose.

Lenora Benjamin – dog park location, the rear of Faber field we want to maintain the field sizes and want a fair size for the park.

Council member O’Hagan – do we want public interaction before we approve this site?

Council member Martin – also some pictures available to show the location, like the pictures we were looking at.

Lenora Benjamin – put something on the website, open for comments and take off the consent agenda.

Special labor counsel adjustment police disciplinary matters, we had purchase order for \$10,000 I am \$938.00 short and I know we may have additional bills to come, would like to increase \$2500 also the Stanislaw I’m \$1,595.20 short so I would need to increase that this will be ongoing through the year maybe increase to \$5,000.00, I can re encumber back in January.

The heart to heart if anyone is interesting in participating.

Public Comment –

Irene Brown – on Monday the 7th grade students came and raked my leaves, very helpful. I hope that Mark is looking for some help with the snow shoveling.

Bruce Packer (Mayor –elect) – are we requiring two way communication so we know what they are doing toward fund raising.

Motion made by Council member Martin to close the work session

Seconded by Council member O’Hagan

All in favor

Meeting Adjourned: 8:26 pm.